

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**July 9, 2015**

**Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader (By Phone)**

**Pledge of Allegiance: Was held**

**Others Present: Tom Amundsen, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Travis Henck, Susan Holsopple, John Lechner, William Madden, Matthew McConnell, Deborah Plant, Lauren Zickar, Media: Molly Van Woert**

**Public Comment on Agenda Items: None**

**Motion to approve June 24, 2015 Chief Clerk's Meeting minutes.**

**Moved: Mr. Beader**  
**Seconded: Mr. McConnell**  
**Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner**

**Motion to approve July 1, 2015 Chief Clerk's Meeting minutes.**

**Moved: Mr. Beader**  
**Seconded: Mr. McConnell**  
**Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner**

**Motion to approve June 25, 2015 Commissioners' Meeting minutes.**

**Moved: Mr. Beader**  
**Seconded: Mr. McConnell**  
**Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner**

**Motion to approve proclamations to recognize Jarron Mihoci and Todd DePree II for receiving Eagle Scout Awards, the highest honor conferred in Scouting.**

**Moved: Mr. Beader**  
**Seconded: Mr. McConnell**  
**Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner**

**Motion to approve the purchase of GIS software - \$42,948.00, with Environmental Systems Research Institute, Inc., Los Angeles, CA. This includes: production server, staging server, training, installation and ArcGIS online access for the public, for our GIS Office, E-911/EMA and Tax Assessment Department. This will be paid from Act 13 GIS funds (Z01) \$22,015.77 and \$20,932.23 will be paid from E-911 Wireless operating fund (Fund 243).**

**Moved: Mr. Beader**  
**Seconded: Mr. McConnell**  
**Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner**

Motion to approve 4 year agreement with Zito Media Communications, LLC. 102 South Main Street, PO Box 665, Coudersport, PA 16915, for SIP phone service at a cost of \$1,100 per month. The service includes 60 SIP trunks, porting of 230 existing numbers, 20 additional numbers, unlimited local and unlimited long distance. Service Dates 7/17/2015 – 7/16/2019.

Moved: Mr. Beader

Seconded: Mr. McConnell

Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to accept the low bid and enter a purchase agreement with Bissett Chevrolet, Mercer, Pa. for the purchase of a 2015 Chevrolet Equinox 1LG26 AWD vehicle in the amount of \$22,571.00 for the Conservation District.

Moved: Mr. Beader

Seconded: Mr. McConnell

Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to accept the low bid and enter into an agreement with Roth Mechanical, Hermitage, Pa. in the amount of \$31,242.00 for the purchase and installation of HV/AC rooftop units in accordance with bid specs on the 911/EMA Building located at 205 S. Pitt St. Mercer, Pa.

Moved: Mr. Beader

Seconded: Mr. McConnell

Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the following financial investments as listed:

**INVESTMENTS DATED 06/30/15**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 256,377.00

**INVESTMENTS DATED 07/01/2015**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 84,908.65

**INVESTMENTS DATED 07/02/2015**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 240,102.00

**INVESTMENTS DATED 07/02/2015**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 49,839.26

**Moved: Mr. Beader**                                **Seconded: Mr. McConnell**  
**Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner**

**Motion to approve contract with Piracle, Inc., Salt Lake City, UT for Create-A-Check 11XT upgrade to check writing software. This includes custom interface upgrade with GEMS accounting software, annual maintenance, custom accounts payable and payroll interface, positive pay management, and tax reporting interface. Total contract cost is \$6,600.**

**Moved: Mr. Beader**                                **Seconded: Mr. McConnell**  
**Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner**

**Motion to accept a grant of \$140,972.00 from the Pennsylvania Commission on Crime & Delinquency (PCCD) entitled “Mercer County Communities That Care (CTC) Strong African American Families.” The County of Mercer will act as the pass-through entity for the grant and there is no cash match. This two year grant has a project period beginning July 1, 2015 and ending June 30, 2017. Mercer County CTC in collaboration with the Community Health Partnership of Mercer County (CHP) will implement the Strong African American Families Program to unserved and underserved populations of the county. This adaptation of “Strengthening Families Program 10-14” will address the risk factors identified by the Pennsylvania Youth Survey (PAYS).**

**Moved: Mr. Beader**                                **Seconded: Mr. McConnell**  
**Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner**

**Motion to approve the request of the Greenville Sanitary Authority to incorporate the sewer and appurtenance relocation into the Race Street Bridge Project. Cost of work related to relocation funded 100% by the Borough of Greenville Sanitary Authority.**

**Moved: Mr. Beader**                                **Seconded: Mr. McConnell**  
**Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner**

**Motion to approve the following agreement for Fiscal Year 2015-2016, on behalf of the MH/DS Program:**

<b>Funding Source</b>	<b>Provider</b>	<b>Type of Service</b>	<b>Agreement Maximum</b>
<b>MH/DS Program</b>	<b>Mercer County Behavioral Health Commission, Inc.</b>	MH/DS contracted fiscal, data and program administrative support; Intake and Assessment; Crisis Intervention; Delegate services; Prevention services; Case management Services: ID Supports Coordination MH Blended CM MH Advanced BCM MH Peer Support Services EI Service Coordination; Subcontracted MH/ID/EI Services.	<b>Total MH/ID/EI: \$8,574,259 (pending allocations)</b>

**MERCER COUNTY BEHAVIOR HEALTH COMMISSION**  
Mental Health, Early Intervention, Intellectual Disabilities, Waiver  
Funding from Mercer County  
Fiscal Year 2015/16

<u>REVENUE</u>	<u>FY 15/16 BUDGET</u>
Mental Health	4,756,274
Early Intervention	431,925
Intellectual Disabilities/Waiver	3,245,631
County Match Dollars	410,000
8,843.830	
Less	
MH/DS Administrator’s Office	269,571
Maximum Funding to MCBHC	<u>8,574,254</u>
<b>Pending State Allocations</b>	

**Moved: Mr. Bader    Seconded: Mr. McConnell**  
**Vote: Yes, Mr. Bader, Mr. McConnell, Mr. Lechner**

**Motion to approve the Human Resources action(s) as follows:**  
**CHILDREN & YOUTH:**

Anelise Hoffman Caseworker I	7/20/2015	YCW 00-01 (\$16.65/hr.)
Jeneil Beil Caseworker I	7/27/2015	YCW 00-01 (\$16.65/hr.)

**VETERANS' AFFAIRS:**

Vincent Garasich 7/6/2015 No Salary/No Benefits  
Intern

**COMMISSIONERS:**

Lauren Zickar 7/7/2015 No Salary/No Benefits  
Intern

**BUILDING & GROUNDS:**

Debbie Bogess 7/13/2015 TCC02-00-00 (\$12.35/hr.)  
Part-Time Custodian I

**TRANSFERS:**

**INTERMEDIATE PUNISHMENT PROGRAM:**

Mark Atterholt 6/28/2015 PA06-09-01 (\$47,362/yr.)  
Pre-Trial/TASC/DVIP Supervisor Transfer from Pre-Trial/TASC Supervisor

**JAIL:**

Jacob Carter 7/12/2015 JCO 00-02 (\$16.68/hr.)  
Corrections Officer Transfer from Part-Time Corrections Officer

**SEPARATION FROM EMPLOYMENT:**

**CHILDREN & YOUTH:**

Jason Ferrainola 7/15/2015  
Caseworker II

**JAIL:**

Ernesto Garcia 6/25/2014  
Sergeant

Moved: Mr. Bader Seconded: Mr. McConnell  
Vote: Yes, Mr. Bader, Mr. McConnell, Mr. Lechner

Motion to approve the following exoneration(s) being granted as listed:  
7/2/2015

<u>Tax Collector</u>	<u>Taxing District</u>		<u>County Per Capita - Exons</u>	<u>County Per Capita - TBC</u>	<u>Tax Year</u>
Matthew D Fischer	Grove City Borough	\$	5.00	\$	2015
Carrie Jo Steese	PineTwp	\$	45.00	\$	2015
Jill A Niddel	Wheatland Borough	\$	5.00	\$	2015
<b>Total</b>		\$	55.00	\$	

Moved: Mr. Bader Seconded: Mr. McConnell  
Vote: Yes, Mr. Bader, Mr. McConnell, Mr. Lechner

**Old Business: None**

**New Business:**

**Motion to approve proclamation and presentation to recognize Travis Henck for receiving an Eagle Scout Award, the highest honor conferred in Scouting.**

**Moved: Mr. Beader** **Seconded: Mr. McConnell**

**Vote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner**

**Commissioner Lechner and McConnell presented the proclamation to Travis Henck.**

**Recess to Salary Board:**

**Public Comment: None**

**Questions of the Media: None**

**Motion to adjourn.**

**Moved: Mr. McConnell**

**Seconded: Mr. Lechner**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**